



LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING WEDNESDAY, APRIL 22, 2020 9:00 AM ONLINE AGENDA

The Library Board of Trustees is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. All remote meetings of the Library Board will be streamed and recorded via an online meeting platform. The Library Board welcomes public comment.

The Chair will ask for public comment on agenda items from persons attending the meeting through the online meeting platform. Members of the public are also encouraged to submit written public comment before to Director Connie Behe at cbehe@imagingiflibraries.org or during public meetings using the chat feature.

During public comment periods, speakers shall limit their address to the Board on agenda items to three (3) minutes, unless further time is granted by the Chair with the concurrence of the Board. All comments received, including those received through the online meeting platform, become part of the official public record of the State Library Commission proceedings in accordance with MCA 2-3-212.

The Board will move the agenda as needed.

A. Call to Order

B. Open time for persons to address the Board on matters within the Board's jurisdiction.

C. Approval of Minutes Wednesday, April 1, 2020 ACTION

Draft motion: To approve the April 1, 2020 Board Minutes as presented.

Approve, Amend or Reject

D. Reports

A. Financial Report—Dugan, Behe Action

Draft motion: "To accept the FY20 March Financial Report as presented."

Accept, Amend or Reject

B. Director and Staff Report—Behe

1. Budget update and next steps – Behe

- a. Commissioner review April 30, 2020 at 9:45 in commissioner's chambers
- b. COVID-19 Response: library services to the public

C. Foundation Report—Housel

- D. Facility Committee Report – Logan
 - 1. Meeting reschedule TBD
- E. Presentation, Maintaining Library Funding During a Crisis
Tracy Cook, Statewide Library Consultant
- E. **New Business**
 - A. Emergency Succession Policy
 - Discussion:** Amend emergency succession policy to designate Martha Furman acting director if Connie Behe is unexpectedly absent for an extended amount of time due to illness
 - 1. Draft motion: “To accept the motion to amend the emergency succession policy as presented”
 - Accept, Amend or Reject**
- F. **Housekeeping Next regular meeting**, Wednesday, May 27, 2020, 9:00-12, Online
Tamarack Federation Meeting, online
- G. **Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the Library Board of Trustees.**
- H. **Adjourn**

Connie Behe is inviting you to a scheduled Zoom meeting. Please contact Connie at cbehe@imagineiflibraries.org or 406-758-5824 for login information.

Topic: April 22 Library Board Meeting

Time: Apr 22, 2020 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98875718710?pwd=amNnVzkrTXpSbTlORzdySXZjL0xyQT09>